



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday, March 14, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: March 7 2016**  
**Public Comment\*** (Limited to 3 minutes/person)  
**Cheryl Heywood-Timberland Regional Libraries**

#### **NOTICE AGENDA**

1. **Notice of Hearing:** Regarding the 1<sup>st</sup> 2016 Budget Amendment. Hearing will be held on or after 10:00 a.m. on Monday, March 28, 2016. **Resolution No. 16-080**
2. **Notice of Hearing:** Regarding a proposed vacation of unmaintained A.J. White Road (Moorecroft Rd.) in Boistfort, WA. Hearing will be held on or after 10:00 a.m. Monday April 11, 2016. **Resolution No. 16-081**

#### **CONSENT AGENDA**

3. **Resolution No. 16-082** Approval of warrants for payment.
4. **Resolution No. 16-083** Approving a notification and covenant of resource land activity.
5. **Resolution No. 16-084** Accepting grant funding for the Community Events Building at the SWW Fairgrounds.
6. **Resolution No. 16-085** Approving additional right of way for Graf Road, Centralia, WA.
7. **Resolution No. 16-086** Bid award for the 2016 Traffic Paint Proposal.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# **BOCC CALENDAR**

## **MEETINGS AND APPOINTMENTS WEEK OF March 14, 2016**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, March 14, 2016**

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	Board of Health
12:00 noon	Chamber Forum
2:00 pm	*Combined IPAT Meeting
5:00 pm	Chehalis City Council Meeting
6:30 pm	Winlock City Council Meeting

### **TUESDAY, March 15, 2016**

9:00 am	*Update with HR
10:00 am	*Update with Coroner
10:30 am	*Update with Central Services
2:00 pm	*Prosecutors Update
5:00 pm	CCF Night at the Olympic Club
7:00 pm	Farm Forestry Meeting
	Vision Toledo Meeting
	Pe Ell Town Meeting

### **WEDNESDAY, March 16, 2016**

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*Auditor/Treasurer Update
6:00 pm	OMB- Legends

### **THURSDAY, March 17, 2016**

5:00 pm	Business After Hours, WSECU @Tiki Tap House
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### **FRIDAY, March 18, 2016**

11:00 am	Holli's Retirement Party, Riverside Golf Course
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### **SATURDAY, March 19, 2016**

5:00 pm	Pe Ell Booster Club Scholarship Foundation
	White Pass Booster Club Scholarship Foundation
	Special Olympics Spaghetti Feed, Elks of Lewis County
5:30 pm	Onalaska Booster Club Scholarship Foundation
7:00 pm	Adna Booster Club Scholarship Foundation

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**